

**Village Council  
Monday,  
October 4, 2010  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:** Mrs. Mershon

**Roll Call:**

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

**Approval of Minutes:**

September 20, 2010  
September 20, 2010 Public Hearing

**Communications & Petitions:**

Presentation by Amelia Costanzo of the Mid Ohio Regional Planning Commission (MORPC) of the Regional Plan – Shaping our Future.

Thank you from The Canal Winchester Community Food Pantry for the Village's participation in Football for Food.

Mayoral Proclamation – Diley Ridge Medical Center, Leadership in Energy and Environmental Design Gold Certificate Award

Letter from Louis G. Visco, Agent for Casto regarding the 3<sup>rd</sup> Reading of Fairfield Homes' rezoning request and revised elevation and site plan.

Letter from Randall A. Woodings, AIA, applicant for Fairfield Homes, asking that Council remove the housing project from the table for action at the Monday, October 4, 2010 meeting

**Village Residents Comments:**

Five-minute limit per person

## **ORDINANCES:**

### **THIRD READING**

Sponsor: Mr. Donahue

O-10-09B AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH SEALS CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ROADWAY AND PARKING AT WALNUT CREEK PARK

### **FIRST READING**

Sponsor:

O-10-10A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2011 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

Sponsor:

O-10-10B AN ORDINANCE TO AUTHORIZE THE MAYOR TO PAY TO DAVE C MCCARTY LONGEVITY PAY UPON HIS RETIREMENT WITH 30 YEARS SERVICE TO THE VILLAGE.

Sponsor:

O-10-10C AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 Amendment #4

Sponsor:

O-10-10D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE PURCHASE OF THE RIGHT OF WAY NECESSARY FOR THE RECONSTRUCTION OF GENDER ROAD PHASE 1 AND DECLARING AN EMERGENCY.

### **Tabled Ordinances**

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET WEST OF WINCHESTER CEMETERY ROAD

### **Mayor's Report:**

### **Fairfield County Sheriff:**

**Village Solicitor:**

**Finance Director:**

**Public Works Director:**

**Development Director:**

**Community Affairs Director:**

**Council Reports:**

Old Town Committee	Monday, October 11 , 2010 at 5:45 PM
Finance Committee	Monday, November 1, 2010 at 5:45 PM
Service Committee	Monday, October 18, 2010 at 5:45 PM
Safety Committee	Wednesday, October 6, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, November 29, 2010 at 6:30 PM
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

**Old/New Business:**

Bakitis Appeal Facts & Findings

Presentation by Wagenbrenner Development and the NRP Group regarding a proposal for the “*Davis Paint*” property.

**Adjourn to Executive Session:**

**Adjournment:**